

MEETING MINUTES

Law Enforcement Transparency & Accountability Commission

Monday, February 7, 2022, 6:00 p.m. – 8:00 p.m.

City Hall, Pikes Peak Conference Room (2nd Floor) 107 N. Nevada Ave, Colorado Springs, 80903

Telephone Access 1-720-617-3426 / Access code 629 946 63#

Computer Access: <u>Join Meeting via Microsoft Teams</u>

Members of the public may attend in person or virtually

1. Call to order

The meeting was called to order at 6:00pm with the following Commission members present:

Joe Aldaz, Rosita Camargo, Felica Embry, Janice Frazier, Steve Kern, Terry Martinez, Dr. Luis Velez, Deb Walker, Brent Windebank

Absent: Rachael Flick (excused)

2. Approval of January 10, 2022 Meeting Minutes

Commissioner Walker motioned for the approval of the meeting minutes from November 15, 2021. Commissioner Kern seconded the motion. The motion passed unanimously.

3. Discuss and approve Commissioner Communication Norms

Commissioners discussed and generated the following communication norms:

- Attack the problem, not the person
- "I" Statements during disagreements
- Assume good intentions
- Willingness to honest
- Be open minded
- Allow everyone to contribute/encourage all Commissioners to participate

4. Discussion and consideration of a recommendation regarding the Colorado Springs Police Department use of force study by Transparency Matters, LLC.

Commissioner Martinez motioned to approve a Communication to City Council regarding the Colorado Springs Police Department use of force study by Transparency Matters LLC (Version B). The motion was seconded by Commissioner Walker.

Commissioner Velez motioned to amend the Communication. The motion was seconded by Commissioner Windebank. The motion carried unanimously.

The Communication was approved on a 9-0 vote.

5. Sub-Committee Check-In

Updates were shared from the Public Outreach and Research subcommittees.

6. Administrative/Correspondence Updates

Michael Montgomery updated the Commission on the application process for new Commission members.

Commissioners determined to hold subcommittee meetings on February 22nd.

7. Commissioner Requests for Information

None

8. Adjourn

The meeting adjourned at 7:05 p.m.